## PLANNING & ZONING COMMISSION SPECIAL MEETING MINUTES JULY 23, 2018, 7:15 P.M. TOWN HALL ANNEX CONFERENCE ROOM

PAGE 18-37

**Present:** Ken Edgar, Chairman; Don Saltzman, Vice Chairman; Sally Korsh, Harry Falber, Britta Lerner, Richard Wolf

**Also Present:** Ted von Rosenvinge, Weston Conservation Commission Vice Chairman [arrived 7:29 p.m.]

Not Present: Jane Connolly

**Digitally Recorded** 

7:20 p.m. TOWN PLAN OF CONSERVATION AND DEVELOPMENT – PRESENTATION: BFJ PLANNING

Jonathan Martin of BFJ Planning came before the Commission and the members conducted an interview.

## EXECUTIVE SESSION: DISCUSSION OF SELECTION OF CONSULTANT FOR THE TOWN PLAN OF CONSERVATION AND DEVELOPMENT

The Commission agreed to not go into executive session.

## DISCUSSION/DECISION: SELECTION OF CONSULTANT FOR THE TOWN PLAN OF CONSERVATION AND DEVELOPMENT

The Commission discussed the issues to be addressed for the purpose of selecting a consultant. The members discussed refining the scope of work to assist in obtaining final costs for the 2020 Town Plan and the process of securing those funds. The members discussed the plans of Weston's Survey Research Committee in implementing a survey and how the efforts of the Committee can be coordinated with the work of the consultant that will be selected. No decisions made or votes taken.

<u>Vice Chairman Saltzman made a motion that the Commission adjourn the meeting. Seconded by Sally Korsh.</u> All in favor, the motion carried (6-0). Jane Connolly absent.

8:33 p.m. Meeting adjourned

Submitted by: AnnMarie Fontana, Administrative Assistant